



STANTON COMMUNITY SCHOOLS

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October 10, 2016

The complete text of the Minutes, Resolutions, and Policies are on file at the Stanton Community Schools Superintendent's Office and are available for public inspection during regular business hours. Availability of the agenda was communicated in a posted and/or advertised notice and current copy of the agenda was maintained as stated in the notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public. Abbreviations: AMPVF- All members present voted for, MC- Motion carried.

A regular meeting of the Stanton Community Schools Board of Education was convened in open and public session on Monday, October 10, 2016 at 7:00 p.m. in the High/Middle School Library, at the Stanton Community High School, 1007 Kingwood, Stanton, Nebraska. The meeting was called to order by President John Mandl.

Roll call was taken and the following board members were present: Wendy Benson, Bret Burtwistle, John Mandl, Shad Pohlman, and Kirk Van Pelt. Also present were Michael Sieh, Mary McKeon, David Cunningham, and Kim Hoehne.

The Pledge of Allegiance was recited by all present. President John Mandl announced the location and informed the public of the current copy of the Open Meetings Act posted in the Library meeting room.

Motion was made by Bret Burtwistle, seconded by Wendy Benson to declare the meeting open and properly posted by advance notice in accordance with board policy #8342 with the notice and advance agenda given to the President of the board and all members prior to the meeting date. AMPVF-MC.

Motion was made by Kirk Van Pelt, seconded by Shad Pohlman to approve the board agenda. AMPVF-MC.

Minutes from the September 12, 2016 budget hearing, tax request hearing and regular school board meeting were accepted.

A public forum was held. Guests were welcomed.

Elementary Principal Mary McKeon reported on NeSA test results, state writing assessment results, ACT test administration and K-6 parent/teacher conferences.

Secondary Principal David Cunningham reported on the technology plan, personnel resignation, and 7-12 parent/teacher conferences.

Brad Kissler from Cannon Moss Brygger Architect gave a report on the facility study. Superintendent Michael Sieh reported on cook van bids, middle/high school roof bid, certified staff negotiations, comprehensive report for the budget, finance & grants committee, recognition of Stanton Education Association as bargaining agent for 2018/2019, monthly bills, state education conference, and fall district enrollment figures.

Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt to accept the resignation of Mark Christensen from the positions of assistant junior high wrestling coach and high school volunteer wrestling coach. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Shad Pohlman to accept the bid from Woodhouse Auto for a 2015 cooks van in the amount of \$18,990.00. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Bret Burtwistle to accept the bid from Cannon Moss Brygger Architects to develop roof replacement specifications for the middle/high school in an amount not to exceed \$14,000.00 plus expenses. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Wendy Benson to approve the budget, finance & grants school improvement plan. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Bret Burtwistle that the Education Association be recognized as the exclusive bargaining agent for the Stanton Community Schools' certificated employees as defined by Neb. Rev Stat. § 79-824, as well as the guidance counselor, technology coordinator and media specialist but excluding administrators as defined in Neb. Rev Stat. § 79-101, for the 2018-2019 contract year. AMPVF-MC.

Motion was made by John Mandl, seconded by Wendy Benson to a) approve & authorize payment for District #3 bills presented at this meeting; b) accept the Activity Account Reports; c) accept the Treasurer's Report; d) accept the Account Summary Report; and e) accept the of Revenue Report. AMPVF-MC.

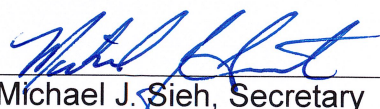
The next regular monthly meeting will be November 14, 2016 at 7:00 p.m. in the High/Middle School Library.

The meeting was duly adjourned at 8:56 p.m.

Dated this 15th of November, 2016.

Signed:

(Pub. November 15, 2016)



Michael J. Sieh, Secretary
Stanton Community Schools
Stanton, NE 68779-0749